

To: Director, FBI

From: SAC, Chicago (83A-542) (P)

Date: 5/20/81

21 MAY 1981 01-03Z

Subject: Charles F. Vance;
Frank J. Buscemi;
et al

Initials - kjd

RICO - EXT; Hobbs Act - CI

COMMUNIST - CI

OO: Chicago

☐ Fingerprint Photo

☐ Fingerprint Record

☐ Map

☐ Newspaper clipping

☐ Photograph

☐ Antics Connection

☐ Other

Facsimile

Special handling instructions:

Approved: *[Signature]*



*1cc p/d
06-612
5/26/81*

[Signature]

[Signature]

183-4849-1116

ENCLOSURE

16 MAY 22 1981

AUG 17 1981 web

[Signature]

☐ Teletype
☒ Facsimile

☐ Immediate
Priority
☒ Routine

TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLASSIFIED
☒ UNCLAS

Date 5/20/81

TO DIRECTOR FBI (ATTN: SUPERVISOR [REDACTED] OC
SECTION, CID)

FROM SAC CHICAGO (183A-542) (P) (ROC RA)

CHARLES F. VINCE, AKA; FRANK J. BUSGEMI, AKA; [REDACTED]

[REDACTED] AKA; [REDACTED] DBA TRT GAMES UNLIMITED, MID-WEST

DISTRIBUTORS, SILVER DOLLAR AMUSEMENTS, ARACHNID, INC. - VIC.

RICO - EXTORTION; BOBBS ACT - COMMERCIAL INSTITUTIONS,

OO: CHICAGO.

RE CHICAGO FACSIMILES TO BUREAU 4/30/81 AND 5/6/81

BOTH CAPTIONED "UNSUBS; JOSEPH J. MAGGIO - VICTIM; RICO -

MURDER", CHICAGO FACSIMILE TO BUREAU 5/19/81 AND TELCALL OF

SA [REDACTED] ROCKFORD RA, TO BUREAU SUPERVISOR [REDACTED]

[REDACTED] OC SECTION, CID, 5/20/81.

ON MAY 4, 1981, FBIHQ GRANTED AUTHORITY FOR ADDITIONAL
EXPENDITURE OF [REDACTED] MAKING A TOTAL OF [REDACTED] ALLOTTED FROM
CHICAGO FILE 183A-1154. IN CHICAGO FACSIMILE OF MAY 19, 1981,

Approved: [Signature]

Transmitted [Signature]

Per [Signature]

183-1154-1X6
ENCLOSURE

[REDACTED]

TO DATE [REDACTED] OPERATION HAS EXPENDED [REDACTED] OF A
TOTAL [REDACTED] AUTHORIZATION. THE EXPENSES ARE ITEMIZED AS
FOLLOWS [REDACTED]

[REDACTED] AS DESCRIBED
FACSIMILE OF MAY 19, 1981, UCSA HAS BEEN ACCEPTED BY CHARLIE
VINCE, HIGH RANKING MEMBER OF ROCKFORD LCN FAMILY, WHO IS DIS-
CUSSING SEVERAL BUSINESS OPPORTUNITIES WITH HIM. UCSA CURRENTLY
ON LOCATION IN ROCKFORD AND INCURRING DAILY EXPENSES. TO
INSURE CONTINUITY OF OPERATION, IT IS REQUESTED THAT AN ADDI-
TIONAL [REDACTED] BE AUTHORIZED FROM [REDACTED]

[REDACTED]

THIS AUTHORIZATION WILL ALLOW ADDITIONAL TIME FOR THE
DRAFTING, SUBMISSION AND CONSIDERATION OF [REDACTED]

IT IS PROPOSED THAT THIS CASE BE ASSIGNED THE CODE NAME
OF [REDACTED] IT IS REQUESTED THAT THE BUREAU ADVISE

PAGE THREE

CG 187A-542



b7E

ARMED AND DANGEROUS.

100.

1

2

5/22/81

UNCLAS E F T O

ROUTINE

*F100ERR CGIDE HQ H0100 *H0YERR 221930Z MAY 81

FM DIRECTOR FBI

TO FBI CHICAGO {183A-5421} ROUTINE

BT

UNCLAS E F T O

CHARLES E. VINCE, AKA CHARLES VINCENT VINCE, CHARLIE VINCE,

CHARLES VINCI, VINCENZO VINCE, FRANK J. BUSCEMI, AKA;

AKA [REDACTED] DBA TBI GAMES UNLIMITED,

MID-WEST DISTRIBUTORS, SILVER DOLLAR AMUSEMENTS, ARACHNID, INC.-

VICTIM; RICO-EXTORTION; HOBBS ACT - COMMERCIAL INSTITUTIONS,

OO: CHICAGO.

RE CHICAGO TELETYPE TO THE BUREAU, MAY 19, 1981.

FBIHQ AUTHORITY IS GRANTED FOR THE UCA TO [REDACTED]

b6
b7C
b7E

BT

AGR:JRG {4}

5/22/81

3036/6

5716

1 - MR.
1 - MR.
1 - MR.

DEMO

183-4849-2

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS CENTER

34 JUN 20 1981

MAY 22 1981

15 JUN 5 1981

U.S. DEPARTMENT OF JUSTICE

BT

1

14
12
10
8
6
4
2

DO NOT TYPE PAST THIS LINE

DO NOT TYPE PAST THIS LINE

Transmit checked by Facsimile - CLEAR

19 MAY 31 24 04Z

Priority ROUTINE

To: Director, FBI

CONFIDENTIAL

Date: 5/19/81

From: SAC, Chicago (183A-342) (P)

Time Transmitted

Subject: Changed ^{Doc}
Charles F. Vance, aka;
ET AL
RICO-EXT; Hobbs Act - CI

Initials: kjd

Fingerprint Photo

Fingerprint Record

☐ Map

Newspaper Clipping

Photostat

☐ Artists Conception

☒ Other

facsimile

11 + encl 10/1

Special handling instructions:

Approved

[Signature]

b6
b7C

10
[Signature]

183 - 4849-3

2 *[Signature]*
ENCLOSURE

23 MAY 21 1981

[Handwritten signatures and initials over a large rectangular box]

c AUG 17 1981 *weh*

TRANSMIT VIA:

☐ Teletype
☒ Facsimile

PRIORITY:

☐ Immediate
☐ Priority
☒ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☒ UNCLAS

Date 5/19/81

TO DIRECTOR FBI (ATTN: SUPERVISOR [REDACTED] OC SECTION, CID)

FROM SAC CHICAGO (183A-542) (P) (ROC RA)

141
CHANGED. CHARLES F. VINCE, AKA CHARLES VINCENT VINCE,
CHARLIE VINCE, CHARLES VINCI, VINCENZO VINCE; FRANK J. BUSCEMI,
AKA; [REDACTED] DBA FBI GAMES LN-
LIMITED, MID-WEST DISTRIBUTORS, SILVER DOLLAR AMUSEMENTS,
ARACHNID, INC. - VICTIM. RICO-EXTORTION; ROBBS ACT -
COMMERCIAL INSTITUTIONS. OO: CHICAGO.

TITLE "CHANGED" TO REFLECT ADDITIONAL SUBJECT AS
CHARLES F. VINCE, AKA, DEVELOPED THROUGH INVESTIGATION.

RE CHICAGO FACSIMILE TO BUREAU 5/4/81, CHICAGO FACSIMILE
5/6/81 CAPTIONED "UNSUBS; JOSEPH JAMES MAGGIO, AKA - VICTIM;
RICO - MURDER" AND TELCALLS OF SSRA [REDACTED] ROCKFORD
RA, TO BUREAU SUPERVISOR [REDACTED] AND [REDACTED] OC
SECTION, CID, 5/14 AND 18/81.

CAPTIONED MATTER ORIGINALLY OPENED AS RICO UPON RECEIPT
OF COMPLAINT SUBJECT FRANK BUSCEMI, MEMBER OF ROCKFORD LCN,
HJW:KJD (2)

Approved: *[Signature]*

Transmitted

(Number) 1 (Time)

Per

ENCLOSURE

183-4849-3

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile

PRIORITY:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date _____

PAGE TWO CC 183A-342

OWNER RONDINELLA FOODS, ROCKFORD, ILLINOIS, USING FORCE TO SELL RONDINELLA CHEESE TO OWNERS OF ITALIAN PIZZA RESTAURANTS IN ROCKFORD.

ON FEBRUARY 9, 1981, [REDACTED] MID-WEST DISTRIBUTORS (VENDING COMPANY), ADVISED SUBJECT BUSCEMI AND [REDACTED] WHO ALSO OWN STATE-LINE VENDING, ROCKFORD, HAD ADVISED HIM TO REMOVE HIS VENDING MACHINES FROM LOCATIONS [REDACTED] CONSIDERED THEIRS. [REDACTED] OFTEN IMPLIED LON CONNECTIONS AND INFERRED [REDACTED] COULD ENCOUNTER TROUBLE IF HE DID NOT COMPLY WITH THEIR REQUEST FOR HIM TO REMOVE MACHINES.

IN FEBRUARY, 1981, [REDACTED] AND OTHERS FORCIBLY REMOVED MACHINES OWNED BY [REDACTED] FROM TWO ROCKFORD LOCATIONS, TAKING MACHINES TO THEIR ROCKFORD WAREHOUSE SHARED BY VENDING MACHINE BUSINESS.

[REDACTED]
[REDACTED]
[REDACTED] RETURNED [REDACTED] MACHINES, HOWEVER, [REDACTED]

Approved: _____

Transmitted _____

2

Per _____

ENCLOSURE

183-4849-3

[REDACTED] HAS BROKEN ANOTHER MACHINE IN FIT OF TEMPER. FRANK BUSCEMI HAS ADVISED [REDACTED] THAT CERTAIN PEOPLE IN CHICAGO ARE UNHAPPY WITH HIS INFRINGEMENT ON STATE-LINE'S TERRITORY AND ONLY BUSCEMI IS KEEPING THEM AWAY FROM [REDACTED] BUSCEMI ADVISED [REDACTED] THE SITUATION INVOLVING ATTACKS ON [REDACTED] PROPERTY "WILL NOT GET ANY BETTER" UNLESS [REDACTED] EITHER WITHDRAWS HIS MACHINES FROM STATE-LINE TERRITORY OR UNTIL [REDACTED] PURCHASES STATE-LINE VENDING. BUSCEMI IS CURRENTLY PRESSING [REDACTED] TO PURCHASE STATE-LINE VENDING.

IN SEPARATE CHICAGO CASE ENTITLED "UNSUBS; JOSEPH JAMES MAGGIO, AKA - VICTIM; RICO - MURDER" (COFILE 183A-1134), LCN (ROCKFORD) MEMBER JOSEPH MAGGIO MURDERED GANGLAND FASHION IN ROCKFORD IN 1980. [REDACTED]

[REDACTED]

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[REDACTED]

[REDACTED]

CHARLES VINCE HAS BEEN ESTABLISHED

AS RANKING MEMBER OF ROCKFORD LCN GROUP, POSSIBLY ACTING IN
CAPACITY OF BOSS IN ABSENCE OF JOSEPH ZAMMUTO. ROCKFORD LCN
MEMBER [REDACTED] ADVISED UCSEA THAT VINCE CONTROLS ROCK-
FORD VENDING MACHINE OPERATION AND VINCE HAS CONFIRMED THIS BY
ADVISING THAT HE CAN OBTAIN VENDING MACHINES FOR UCSEA BY
DIRECTING BUSCEMI TO SUPPLY SAME.

[REDACTED]

b6
b7C
b7D
b7E

[REDACTED]

[REDACTED] VINCE AND OTHERS GRANT-

ED IN MAGGIO RICO - MURDER CASE TO CONTINUE UNLESS EXPIRATION
IN BUSCEMI FILE UACB.

b6
b7C
b7E

[REDACTED]

[REDACTED]
[REDACTED]
[REDACTED] AS

[REDACTED] KNOWN TO

POSSESS HANDGUN HE SHOULD BE CONSIDER ARMED AND DANGEROUS.

078

C 1 1

5/29/81

UNCLAS E F T O

ROUTINE

#F078ERR CGTDE HQ H0078 #H07E0R 291755Z MAY 81

FM DIRECTOR FBI

TO FBI CHICAGO {183A-542} ROUTINE

BT

UNCLAS E F T O

CHARLES F. VINCE, AKA CHARLES VINCENT VINCE, CHARLIE VINCE,

CHARLES VINCI, VINCENZO VINCE; FRANK J. BUSCEMI, AKA;

DBA TBI GAMES UNLIMITED,

MID-WEST DISTRIBUTORS, SILVER DOLLAR AMUSEMENTS, ARACHNID, INC.-

VIETIM; RICO-EXTORTION; HOBBS ACT - COMMERCIAL INSTITUTIONS,

OO: CHICAGO

RE CHICAGO TELETYPE TO THE BUREAU, MAY 19, 1981.

BUREAU AUTHORITY GRANTED FOR CHICAGO TO EXPEND AN

ADDITIONAL [REDACTED] UNDER SAC AUTHORITY FOR EXPENSES INCURRED IN

CONNECTION WITH THIS INVESTIGATION.

BT

1

b6
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AGR:JRG (2)

5/29/81

3036/6

5716

1 - MR. [REDACTED]

1 - MR. [REDACTED] RM. 1388

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS CENTER

2103 ZCR

MAY 29 1981

JUN 2 1981

JUL 1 1981

121

1 2

6/2/81

UNCLAS

ROUTINE

*F121ERR CGTDE HQ H0121 *H4YUOR 022139Z JUN 81

FM DIRECTOR FBI

TO FBI CHICAGO {183A-542} ROUTINE

BT

UNCLAS

CHANGED: BUZZ ROCK

FRANK J. BUSCEMI

RE CHICAGO FACSIMILE DATED JUNE 1, 1981.

TITLE MARKED CHANGED TO REFLECT CODE NAME APPROVED AT
FBIHQ. PREVIOUSLY CARRIED AS "CHARLIE F. VINCE, AKA; ET AL;
RICO, OO: CHICAGO."

FBIHQ APPROVAL IS GRANTED FOR CHICAGO TO

b6
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b7E

ADDITIONALLY, CHICAGO IS AUTHORIZED TO EXPEND AN
ADDITIONAL [REDACTED] UNDER CASE AUTHORITY FOR [REDACTED]

THIS AMOUNT SHOULD BE ACCOUNTED FOR IN YOUR [REDACTED]

[REDACTED] UNDERCOVER OPERATION BUDGET AS CHARGED AGAINST THE TOTAL

AGR:JRG {5}

6/2/81

3036/6

5716

1 - MR. [REDACTED]
1 - MR. [REDACTED] RM. 1388
1 - MR. [REDACTED]
1 - MR. [REDACTED]

DE-5

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

2492
JUN 2

183 - 4849 - 1

JUN 3 1981

2

PAGE TWO DE HQ 0121 UNCLAS

PROPOSED AMOUNT.

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NOV 20 1990 10 10 AM '90

NOV 20 1990 10 10 AM '90

Page Three Unclas

NOTE: [redacted] reviewed and approved by SA [redacted]
Contract Review Unit. [redacted] undercover operation proposal to
be submitted within two weeks.

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b7E

Transmit attached by Facsimile - CLEAR

RECEIVED
TELETYPE
UNIT

Routine

1 JUN 81 21 09z

RECEIVED: 6/1/81
FEDERAL BUREAU
OF INVESTIGATION
COMMUNICATIONS SECTION

To: Director, FBI
(Attn: Supv. [redacted])
From: SAC, Chicago (183A-542)

Subject: Charlie P. Vinco, aka;
Et Al
RICO - Extortion;
Hobbs Act - Commercial Institution

Initials - kjd

☐ Fingerprint Photo ☐ Fingerprint Record ☐ Map ☐ Newspaper clipping ☐ Photograph
☐ Artists Conception ☒ Other Facsimile

Special handling instructions:

Approved: [Signature]

(PM) [Signature]

OK to sign
AMK

183-4849-7

● JUN 4 1981

3 [Signature]
ENCLOSURE
64 JUL 14 1981

[Signature]

TRANSMIT VIA:

☐ Telephone
☒ Facsimile

PRECEDENCE:

☐ Immediate
☐ Priority
☒ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☒ UNCLAS

Date 6/1/81

TO DIRECTOR FBI (ATTN: SUPV. [REDACTED] OC SECTION, CID)
FROM SAC CHICAGO (183A-542) (P) (ROC RA)

CHARLIE F. VINCE, AKA; ET AL. RICO - EXTORTION; HOBBS ACT -
COMMERCIAL INSTITUTIONS. OO: CHICAGO.

RETEL CALL OF SA [REDACTED] ROCKFORD RA, TO
SUPERVISOR [REDACTED] FBIHQ, 6/1/81; BUTEL TO CHICAGO 5/22/81;
AND CHICAGO FACSIMILE TO BUREAU 5/19/81.

IN REBUTEL, AUTHORITY GRANTED CHICAGO DIVISION TO [REDACTED]

[REDACTED]
[REDACTED] RETEL ALSO REQUESTED SUBMISSION OF
ANY WRITTEN AGREEMENT PRIOR TO ITS EXECUTION.

BEING FACSIMILED IN CONJUNCTION WITH THIS TELETYPE IS A
COPY OF [REDACTED]

[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]

Approved: JOI/6

Transmitted

Number

Time

Per

183-4849-7
ENCLOSURE

b6
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b7E

[REDACTED] IN CONJUNCTION WITH THIS [REDACTED] OPERATION.

THEREFORE, IF AUTHORITY GRANTED TO ENTER INTO THIS AGREEMENT, AN EXEMPTION FROM DEPARTMENT OF JUSTICE AUTHORIZING AN ADDITIONAL ALLOCATION OF FUNDS TO BE USED EXPRESSLY FOR [REDACTED]

[REDACTED] IS REQUIRED.

[REDACTED] IS IN FINAL

STAGES OF PREPARATION AND WILL BE SUBMITTED AS SOON AS POSSIBLE.

b7E

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ Airtel

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date 5/28/81

TO: DIRECTOR, FBI

FROM: SAC, CHICAGO (183A-542) (P) (ROC RA)

CHARLIE F. VINCE, aka;
 ET AL
 RICO - EXTORTION;
 HOBBS ACT - COMMERCIAL INSTITUTIONS
 OO: CHICAGO

ReBuairtel 5/13/81 captioned "Unsubs; Joseph James
 Maggio, aka - Victim, RICO - MURDER" and Chicago facsimile
 to Bureau 5/19/81.

Refacs transferred authorization for use of a
 transmitting and recording device to instant matter from
 investigation being conducted under caption Unsubs; Joseph
 James Maggio, aka - Victim, RICO - Murder.

On body recording equipment was utilized to
 record conversations

The results of these recordings have aided in
 directing the course of this investigation, provided direct
 evidence and furnished lead material pertaining to instant
 matter.

Additional communications will be forthcoming in
 accord with existing guidelines.

2 - Bureau
 3 - Chicago
 2 - 183-542
 1 - 183-1154

GBF:kjd (5)

JUN 3 1981

FOUR
ELFOR INDEX

Approved: JOE/K Transmitted _____ Per _____
 (Number) (Time)

b6
 b7C
 b7D

Transmit attached by Facsimile TELETYPE

RECEIVED
TELETYPE
UNIT

Routine

2 JUN 81 20 35

To: Director, FBI (Attn: [redacted])

RECEIVED

6/2/81

From: SAC, Chicago (183A-542)

FEDERAL BUREAU
OF INVESTIGATION
COMMUNICATIONS SECTION

Subject: Charles F. Vince, aka;

ET AL;

RICO - Extortion;

Robbs Act - CI

Fingerprint Photo

Fingerprint Record

Map

Newspaper clipping

Photocopy of document

Artist's Conception

Other

Facsimile

Special handling instructions:

Approved: *SOI/ff*

*Let OEO/CO
AGP/KAK
6/5/81*

FOUR
ELSUR INDEX

183-4849-8X

JUL 8 1981

ENCLOSURE

59 AUG 11 1981

TRANSMIT VIA

____ Teletype
☒ Facsimile

PRECEDENCE

____ Immediate
☒ Priority
____ Routine

CLASSIFICATION:

____ TOP SECRET
☒ SECRET
____ CONFIDENTIAL
____ UNCLAS E F T O
☒ UNCLAS

Date 6/2/81

TO DIRECTOR FBI (ATTN: SUPV. [REDACTED], OC SECTION, CID)
FROM SAC CHICAGO (183A-342) (P) (ROC RA)

CHARLES F. VINCE, AKA; ET AL. RICO - EXTORTION; HOBBS ACT -
COMMERCIAL INSTITUTIONS. OO: CHICAGO;

RE CHICAGO FACSIMILES TO BUREAU 4/30/81, 5/6/81, 5/19/81,
5/20/81 AND 6/1/81; BUTELS TO CHICAGO 5/22/81 AND 5/29/81;
CHICAGO TELCALL OF SA [REDACTED], ROCKFORD RA, TO
BUREAU SUPERVISOR [REDACTED] CID, 6/2/81.

PURPOSE: TO REQUEST AUTHORITY FOR ELECTRONIC DEVICE TO
BE WORN BY [REDACTED] TO MONITOR AND/OR RECORD ANY CONVERSATIONS HE
MIGHT HAVE WITH SUBJECTS [REDACTED]

[REDACTED] TO OBTAIN EVIDENCE IN CAP-
TIONED CASE.

AUTHORIZATION ALSO REQUESTED FOR CONTINUED USE OF BODY
RECORDER TO MONITOR CONVERSATIONS BETWEEN UCSA, [REDACTED],
[REDACTED], CHARLES F. VINCE, [REDACTED] AND OTHERS AS YET
UNKNOWN. AUTHORIZATION FOR USE OF CONSENSUAL BODY RECORDER TO
COVER CONVERSATIONS BETWEEN UCSA, VINCE, ETC., ORIGINALLY RE-
FEM:KID (2)

Approved

JOI/H

Transmitted

(Number)

183-4849-

ENCLOSURE

Per

b6
b7C
b7D

QUESTED DURING [REDACTED] OPERATION INITIATED IN CHICAGO CASE
183A-1154 CAPTIONED "UNSUBS; JOSEPH JAMES MAGGIO, AKA - VICTIM;
RICO - MURDER". THIS [REDACTED] OPERATION HAS BEEN TRANSFERRED
TO INSTANT CASE AND SUBJECT CHARLES P. VINCE HAS BEEN ADDED TO
TITLE AS OUTLINED IN REFERENCED CHICAGO FACSIMILE DATED MAY 19,
1981.

DETAILS: PREVIOUSLY APPROVED USE OF BODY RECORDER AND
TRANSMITTER ON PERSON OF [REDACTED]

[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]
FRANK J. BUSCEMI AND [REDACTED]
[REDACTED]
[REDACTED]

b6
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b7E

1 - Mr.
1 - Mr.

b6
b7c

Airtel

6/17/81

Director, FBI

SAC, CHICAGO (183A-542) (P)

CHARLES F. VINCE, AKA;
ET AL;
RICO - EXPORTION;
HOBBS ACT - CI

Re Chicago facsimile dated June 2, 1981.

Enclosed for receiving office is one copy of a memorandum from the Director to the Office of Enforcement Operations, Criminal Division, which authorizes you to use a transmitting and recording device as described in referenced communication.

Within 45 days of authorization, furnish the following information to FBI Headquarters regarding the use of this equipment:

1. Aided in directing course of investigation.
2. Obtained direct evidence.
3. Was used - no information of value obtained.
4. Furnished lead material.
5. Gave protection to Agent or person wearing recorder.
6. Was not used.

More than one of the above can apply in a case.

You are reminded that in those instances when the identity of the nonconsenting party is not known at the time of the request, a letterhead memorandum should be forwarded to the Bureau within 30 days following termination of monitoring which will identify the nonconsenting party.

In the event a renewal of this authority is deemed warranted, submit your request with full justification (Manual of Investigative Operations, Part II, Section 10, Page 1062) at least seven days prior to the expiration of the existing authority.

Exec AD Inv. _____
Exec AD Adm. _____
Exec AD LES _____
Asst. Dir.:
Adm. Servs. _____
Crim. Inv. _____
Ident. _____
Intell. _____
Laboratory _____
Legal Coun. _____
Plan. & Insp. _____
Rec. Mgnt. _____
Tech. Servs. _____
Training _____
Public Affs. Off. _____
Telephone Rm. _____
Director's Sec'y _____

Enclosure **ENCLOSURE ATTACHED**

NOTE: No Bureau markings are to be placed on attached communication.

AGK:kak (5)

7 JUN 18 1981

MAIL ROOM

FILE INDEX

Airtel to SAC, Chicago
Re: Charles F. Vince

In addition, you should insure that all persons identified as having been monitored, are suitably included in the field office and FBIHQ ELSUR indices, commensurate with existing instructions as outlined in Bureau airtels to all offices dated 4/12/77, 6/8/77, and administrative controls must be established to insure these requirements are met.

Memorandum



To : Office of Enforcement Operations
Criminal Division

Date June 5, 1981

From : Director, FBI

Subject : CHARLES F. VINCE,
ALSO KNOWN AS;
AND OTHERS;
RACKETEER INFLUENCED AND
CORRUPT ORGANIZATIONS - EXTORTION;
HOBBS ACT - COMMERCIAL INSTITUTIONS

ACTION MEMORANDUM

Attached are two copies of a communication in which authorization is requested for the use of an electronic device to monitor and/or record private conversations with the consent of a party. Also attached are two copies of the communication in which authority was initially requested and granted.

Additional information concerning this investigation has been included in the communications. It is requested that your office approve the use of this equipment for a period of 30 days beginning the date on which you grant approval.

Monitoring of these conversations is recommended in the best interest of effective law enforcement in that it will corroborate evidence and protect the individual utilizing the equipment.

Enclosures

Approved:

(Pursuant to the Authority of the
Attorney General 9-22-80)

Philip W. Wherry
Philip W. Wherry
Director
Office of Enforcement Operations

Date: *6/7/81*

183 - 477 9
ENCLOSURE

76

182 - 4849
ENCLOSURE

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ Airtel

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date 6/5/81

TO: DIRECTOR, FBI

FROM: Joil/RPB SAC, CHICAGO (183A-542) (P) (ROC RA)

CHARLES F. VINCE, aka;
ET AL:

[REDACTED]
RICO - EXTORTION;
HOBBS ACT - COMMERCIAL
INSTITUTIONS
OO: CHICAGO

Re Chicago facsimile to Bureau [REDACTED] Buairtel to
Chicago [REDACTED]

On [REDACTED] met [REDACTED]
[REDACTED] to discuss [REDACTED]

[REDACTED] This conversation was consensually monitored
based on authorization received from the Bureau on [REDACTED]

On [REDACTED] met with [REDACTED]
[REDACTED] again to discuss [REDACTED]

[REDACTED] This conversation was also consensually monitored
based on the same above-mentioned authorization.

An SAC-authorized monitor was also placed on the
telephone of [REDACTED] during this same time. Numerous
telephone conversations were monitored during conversations
between [REDACTED]

- ② - Bureau
4 - Chicago
2 - 183-542
1 - 66-5195 Sub A
⑤ 1 - 66-5195 Sub B

PEM:kjd (6)

Approved: 241081

Transmitted (Number) (Time)

Per

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b7D

It is felt that the above-mentioned consensual monitors have aided substantially in directing the course of the investigation. Direct evidence was evidence by use of the body record during [REDACTED] Both the telephone monitor and the consensual body recorder have provided information which generated new previously unknown lead material.

b7D

All individuals monitored during the above-mentioned time period have been previously recorded on elsur cards. These cards have been updated commensurate with existing Bureau regulations.

ARMED AND DANGEROUS.

TO TAKE PLACE BETWEEN [REDACTED]
[REDACTED]
[REDACTED] BOTH OF

b6
b7C
b7D

ABOVE-MENTIONED MEETINGS RECORDED BY CONSENSUAL MONITOR.

IT IS ANTICIPATED UCSA [REDACTED] WILL CONTACT VINCE ON OR
AFTER JUNE 10, 1981, IN ROCKFORD AS PART OF A CONTINUING [REDACTED]
[REDACTED] OPERATION. CHICAGO ATTEMPTING TO CONVERT [REDACTED] OPERATION
TO [REDACTED] LEVEL AND WILL EXPEDITIOUSLY SUBMIT [REDACTED] PROPOSAL
FOR UC OPERATION UPON ITS COMPLETION.

b7E

AS IN PAST, UCSA [REDACTED] WILLING TO TESTIFY IN
COURT AND WILLING TO EXECUTE CONSENT TO MONITOR FORM.

b7D

U. S. ATTORNEY'S OPINION: ON JUNE 1, 1981, CHICAGO STRIKE
FORCE ATTORNEY [REDACTED] ADVISED HE CONCURRED IN CONTINUED
USE OF CONSENSUAL MONITOR IN CASE AND DID NOT FORESEE ANY
ENTRAPMENT PROBLEMS. DEVICE WILL BE ACTIVATED ONLY WHEN CONSENTING
PARTY IS PRESENT.

b6
b7C

Transmitted by Facsimile

RECEIVED
TELETYPE
UNIT

ROUTINE

To: Director, FBI (ALLEN 7 [redacted])

Date: 6/23/81

From: SAC, Chicago (157- [redacted])

Subject: BUZZ ROCK

FEDERAL BUREAU
OF INVESTIGATION
COMMUNICATIONS SECTION

lwf
RW
Fingerprint Photo

Fingerprint Record

Map

Newspaper Clipping

Photocopy

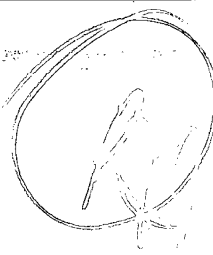
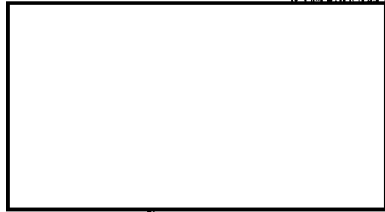
Artistic Conception

☒ facsimile

Special handling instructions:

Exec. AD-Adm.	
Exec. AD-Inv.	
Exec. AD-LES	
Asst. Dir.:	
Adm. Serv.	
Crim. Inv.	
Ident.	
Inspection	
Intell.	
Laboratory	
Legal Coun.	
Rec. Mgmt.	
Tech. Servs.	
Training	
Off. of Cong. & Public Affs.	
Telephone Rm.	
Director's Sec'y	

Approved: *JOE*



b6
b7C

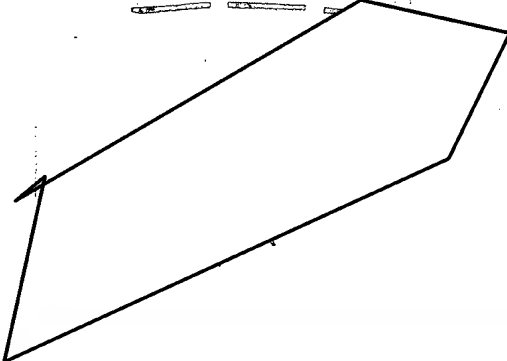
183-4849-

JUN 29 1981

ENCLOSURE

64 JUL 29 1981

[Signature]



TRANSMIT VIA:

Teletype

☒ Facsimile

☐ _____

PRECEDENCE:

☐ Immediate

☐ Priority

☒ Routine

FBI

CLASSIFICATION:

☐ TOP SECRET

☐ SECRET

☐ CONFIDENTIAL

UNCLAS E F T O

K UNCLAS

Date 6/23/81

TO DIRECTOR FBI (ATTN: SUPV. [REDACTED] OC SECTION, CIE b6
FROM SAC CHICAGO (183A-342) (P) (ROC RA) b7C
b7E

BUZZ ROCK.

REBUTEL TO CHICAGO 6/2/81 AND CHICAGO FACSIMILE TO BUREAU
6/20/81.

DUE TO MANPOWER SHORTAGE INSTANT MATTER WILL CONTINUE AS

[REDACTED]

TO DATE [REDACTED] SPENT IN [REDACTED] JC OPERATION. AS PER
AUTHORITY GRANTED IN RETEL ADDITIONAL [REDACTED] WILL BE UTILIZED
FOR [REDACTED] BY UOSA TO FACILITATE CONTINUED CON-
TACT WITH BANKING ROCKFORD LCN MEMBER CHARLES VINCE. EXPENDITURES
WILL NOT EXCEED TOTAL OF [REDACTED] PREVIOUSLY AUTHORIZED WITHOUT
ADDITIONAL BUREAU AUTHORITY.

PENKJ (2)

183-4849-11

ENCLOSURE

1 - Mr.
1 - Mr.

b6
b7c

Airtel

7/9/81

Director, FBI

SAC, Chicago (183A-342)

BUZZ ROCK

Re Chicago airtel dated 7/1/81.

Enclosed for receiving office is one copy of a memorandum from the Director to the Office of Enforcement Operations, Criminal Division, which authorizes you to use a transmitting and recording device as described in referenced communication.

Within 45 days of authorization, furnish the following information to FBI Headquarters regarding the use of this equipment:

1. Aided in directing course of investigation.
2. Obtained direct evidence.
3. Was used - no information of value obtained.
4. Furnished lead material.
5. Gave protection to Agents or person wearing recorder.
6. Was not used.

More than one of the above can apply in a case.

You are reminded that in those instances when the identity of the nonconsenting party is not known at the time of the request, a letterhead memorandum should be forwarded to the Bureau within 30 days following termination of monitoring which will identify the nonconsenting party.

Enclosure

NOTE: No markings are to be placed on enclosure.

AGR:ljjf (6)

23 JUL 13 1981

Exec AD Inv. _____
Exec AD Adm. _____
Exec AD LES _____
Asst. Dir.: _____
Adm. Servs. _____
Crim. Inv. _____
Ident. _____
Intell. _____
Laboratory _____
Legal Coun. _____
Plan. & Insp. _____
Rec. Mgnt. _____
Tech. Servs. _____
Training _____
Public Affs. Off. _____
Telephone Rm. _____
Director's Sec'y _____

MAIL ROOM ☐

JUL - 9 1981

FBI

ELSUR INDEX

Airtel to SAC, Chicago
Re: BUZZ ROCK

In the event a renewal of this authority is deemed warranted, submit your request with full justification (Manual of Investigative Operations, Part II, Section 10, Page 1062) at least seven days prior to the expiration of the existing authority.

In addition, you should insure that all persons identified as having been monitored, are suitably included in the field office and FBIHQ ELSUR indices, commensurate with existing instructions as outlined in Bureau airtels to all offices dated 4/12/77, 6/8/77, and 10/21/77, entitled, "Microphone and Telephone Surveillances." Strict administrative controls must be established to insure these requirements are met.

Memorandum



Office of Enforcement Operations
Criminal Division

Date July 2, 1981

From: Director, FBI

Subject: BUZZ ROCK

Attached are two copies of a communication in which authorization is requested for the use of an electronic device to monitor and/or record private conversations with the consent of a party. Also attached are two copies of the communication in which authority was initially requested and granted.

Additional information concerning this investigation has been included in the communications. It is requested that your office approve the use of this equipment for a period of 30 days beginning the date on which you grant approval.

Monitoring of these conversations is recommended in the best interest of effective law enforcement in that it will corroborate evidence and protect the individual utilizing the equipment.

Enclosures

Approved:

(Pursuant to the Authority of the
Attorney General 9-22-80)

William W. Williams
William W. Williams
Director
Office of Enforcement Operations
Date: 7/7/81

ENCLOSURE

193-4849-13

152

183-4849-3

FBI

TRANSMISSION VIA:

Teletype

☒ Facsimile

PRECEDENCE:

☐ Immediate

☐ Priority

☒ Routine

CLASSIFICATION:

☐ TOP SECRET

☐ SECRET

☐ CONFIDENTIAL

☐ UNCLAS E F T O

☒ UNCLAS

Date 7/1/81

TO DIRECTOR FBI (ATTN: SUPV. [REDACTED] OC SECTION, CID)
FROM SAC CHICAGO (189A-342) (P) (ROC RA)

BUZZ ROCK.

RE CHICAGO FACSIMILES TO BUREAU 6/2/81, 6/7/81 AND 6/23/81
AND BUAIRTEL TO CHICAGO 6/17/81.

PURPOSE: TO REQUEST AUTHORITY FOR ELECTRONIC DEVICE TO BE
WORN BY [REDACTED] TO MONITOR AND/OR RECORD ANY CONVERSATIONS HE MIGHT
HAVE WITH SUBJECTS [REDACTED]

[REDACTED] TO OBTAIN EVIDENCE IN CAPTIONED CASE.

AUTHORIZATION ALSO REQUESTED FOR CONTINUED USE OF ELECTRONIC
DEVICES TO MONITOR AND/OR RECORD [REDACTED]

[REDACTED] AND OTHERS AS YET UNKNOWN.

DETAILS: PREVIOUSLY APPROVED USE OF BODY RECORDER AND TRANS-
MITTER ON PERSON OF [REDACTED] RESULTED IN OBTAINING EVIDENCE AGAINST
SUBJECT, AS WELL AS [REDACTED]

[REDACTED] ET WITH [REDACTED]

[REDACTED] THESE CONVERSATIONS

FEM:KJD (3)

b6
b7C
b7D
b7E

WERE CONSENSUALLY MONITORED UNDER AUTHORITY RECEIVED IN REFERENCED COMMUNICATIONS.

[REDACTED] EFFORTS CONTINUE. UCSA WILL CONTINUE PERIODIC CONTACTS WITH VINCE.

AS IN PAST, UCSA [REDACTED] WILLING TO TESTIFY IN COURT AND WILLING TO EXECUTE CONSENT TO MONITOR FORM.

U.S. ATTORNEY'S OPINION: ON JUNE 30, 1981, CHICAGO STRIKE FORCE ATTORNEY [REDACTED] ADVISED HE CONCURRED IN CONTINUED USE OF CONSENSUAL MONITOR IN THIS CASE AND DID NOT FORESEE ANY ENTRAPMENT PROBLEMS.

DEVICE WILL BE ACTIVATED ONLY WHEN CONSENTING PARTY IS PRESENT.

b6
b7C
b7D
b7E

FBI

TRANSMIT VIA:

Teletype

☒ Facsimile

PRECEDENCE:

☐ Immediate

☐ Priority

☒ Routine

CLASSIFICATION:

☐ TOP SECRET

☐ SECRET

☐ CONFIDENTIAL

☐ UNCLAS E F T O

☒ UNCLAS

Date 7/1/81

TO DIRECTOR FBI (ATTN: SUPV. [REDACTED] OC SECTION, C10)
FROM SAC CHICAGO (183A-542) (P) (ROC RA)

BUZZ ROCK.

RE CHICAGO FACSIMILES TO BUREAU 6/2/81, 6/9/81 AND 6/23/81
AND BUAIRTEL TO CHICAGO 6/17/81.

PURPOSE: TO REQUEST AUTHORITY FOR ELECTRONIC DEVICE TO BE
WORN BY SOURCE TO MONITOR AND/OR RECORD ANY CONVERSATIONS HE MIGHT
HAVE WITH SUBJECTS FRANK J. BUSCEMI, [REDACTED]
[REDACTED] TO OBTAIN EVIDENCE IN CAPTIONED CASE.

AUTHORIZATION ALSO REQUESTED FOR CONTINUED USE OF ELECTRONIC
DEVICES TO MONITOR AND/OR RECORD CONVERSATIONS BETWEEN UOSA, [REDACTED]
CHARLES F. VINCE, [REDACTED] AND OTHERS AS YET UNKNOWN.

DETAILS: PREVIOUSLY APPROVED USE OF BODY RECORDER AND TRANS-
MITTER ON PERSON OF [REDACTED]
[REDACTED]
[REDACTED] MET WITH FRANK J. AND [REDACTED]
[REDACTED]
[REDACTED]

PEM:KJD (3)

Approved: *[Signature]*

Transmitted

(Number)

(Time)

Per

183-4849-14X
ENCLOSURE

b6
b7C
b7D

WERE CONSENSUALLY MONITORED UNDER AUTHORITY RECEIVED IN REFERENCED COMMUNICATIONS.

[REDACTED] EFFORTS CONTINUE. UCSA WILL CONTINUE PERIODIC CONTACTS WITH VINCE.

AS IN PAST, UCSA [REDACTED] WILLING TO TESTIFY IN COURT AND WILLING TO EXECUTE CONSENT TO MONITOR FORM.

U.S. ATTORNEY'S OPINION: ON JUNE 30, 1981, CHICAGO STRIKE FORCE ATTORNEY [REDACTED] ADVISED HE CONCURRED IN CONTINUED USE OF CONSENSUAL MONITOR IN THIS CASE AND DID NOT FORESEE ANY ENTRAPMENT PROBLEMS.

ADMINISTRATIVE DATA: FBIHQ REQUESTED TO RENEW DEPARTMENTAL AUTHORITY FOR USE OF CONSENSUAL MONITORS BY [REDACTED] AND/OR UCSA BEFORE DEPARTMENT AUTHORITY GRANTED ON [REDACTED] EXPIRES.

ARMED AND DANGEROUS.

DEVICE WILL BE ACTIVATED ONLY WHEN CONSENTING PARTY IS PRESENT.

b6
b7C
b7D
b7E

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ AIRTEL

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date 11/21/83

TO: DIRECTOR, FBI

FROM: SAC, CHICAGO (183A-542) (P) (ROC RA)

CHANGED
 BUZZROCK

Title "changed" to add [redacted]

[redacted] to title. Complete title of case under code name
 BUZZROCK will be as follows:

CHARLES F. VINCE, aka
 Charles Vincent Vince,
 Charlie Vince,
 Charles Vince,

DE-35

[redacted]
 TBI Games Unlimited,
 Mid-West Distributors,
 Silver Dollar Amusements,
 Arachnid, Inc. - VICTIM
 RICO - EXT; HOBBS ACT - COMMERCIAL INSTITUTIONS.
 OO: CHICAGO.

② - Bureau (Info) 2 - Milwaukee 2 - Newark
 2 - New York 2 - Phoenix 2 - Springfield (183A-588)
 2 - Chicago
 PEM:kjd (14)

Approved: EDH

Transmitted

(Number)

(Time)

Per

FOUR
ELSR INDEX

FEDERAL BUREAU OF INVESTIGATION
FOIPA
DELETED PAGE INFORMATION SHEET

No Duplication Fees are charged for Deleted Page Information Sheet(s).

Total Deleted Page(s) ~ 13

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Page 97 ~ b6, b7C, b7E

Page 107 ~ Duplicate

Page 108 ~ Duplicate

Page 109 ~ Duplicate

Page 110 ~ Duplicate

Page 117 ~ Duplicate

Page 118 ~ Duplicate

Page 119 ~ Duplicate

Page 120 ~ Duplicate